

Windham Board of Education
Regular Board Meeting
December 13, 2018
6:30 p.m.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ADDITIONS TO THE AGENDA
- V. STUDENT ACHIEVEMENT: Maurina Collins
- VI. CORRESPONDENCE
- VII. GUEST RECOGNITION
- VIII. REPORTS

Board of Education President - Melissa Roubic
Maplewood Career Center Representative - Melissa Roubic
Legislative Report- Mandy Berardinelli
Superintendent - Gregg Isler
Assistant Superintendent - Laura Amero
HS/JHS Principal - Marco Marinucci
Katherine Thomas Principal/Special Education - Melissa Malone
Supervisor of Maintenance/Transportation - Jake Eye
Supervisor of Food Service / Treasurer- Samantha Pochedly

- A. Motion that the Board consolidate and approve the following items 1- 3:
 1. Approve the minutes of the November 8, 2018 Regular Meeting.
 2. Approve November 2018 financial reports. All documents are enclosed and are also available for inspection.
 3. Approve the following payments: Porta Phone - \$482.00, LLA Therapy - \$2389.68

Ayes:
Nays:
Abstain:

XI. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

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- A. Motion that the Board consolidate and approve the following items 1 - 2:
1. Accept the resignation of Sheri Gross from her administrative contract effective July 31, 2019.
 2. Approve the unpaid leave of absence for Marian Angus effective September 19, 2018 through June 30, 2019.

Ayes:
Nays:
Abstain:

- B. Motion that the Board consolidate and approve the following items 1 -2 :
1. Approve the following students under the open enrollment for the remainder of the 2018-2019 school year:

Adam Chambers	Grade 12	Lordstown
Daniel Chambers	Grade 11	Lordstown
 2. Approve the March 14, 2019 health immunization clinic in collaboration with Akron Children’s Hospital and the Portage County Board of Health.

Ayes:
Nays:
Abstain:

- C. Motion that the Board approve the following item:
1. Approve the following policies:

5517.02 - Sexual Violence (Revision)
2271 - College Credit Plus (Revision)
7530.02- Staff Use of Personal Communication Devices (Revision)
7542 - Access to Resources from Communication Devices (Revision)
2370.01 - Crowd Funding (New)

Ayes:
Nays:
Abstain:

- D. Motion that the Board approve the following items 1-3:

1. Approve _____ as the Maplewood Career Center Representative for a three (3) year term January 1, 2019 through December 31, 2021.

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Ayes:
Nays:
Abstain:

2. Approve _____ as the president pro-tem for the 2019 Windham Board of Education organizational meeting.

Ayes:
Nays:
Abstain:

3. Approve January 10, 2019 as the date for the organizational meeting with a start time of 6:00 p.m.

E. Motion that the Board approve the following item:

1. WHEREAS, as a public board of education may hold an executive session only after a majority of the quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:
1. To consider the appointment of a public employee or official
 2. To consider the employment of a public employee or official
 3. To consider the dismissal of a public employee or official
 4. To consider the discipline of a public employee or official
 5. To consider the promotion of a public employee or official
 6. To consider the demotion of a public employee or official
 7. To consider the compensation of a public employee or official
 8. To consider the investigation of charges/complaints against a public employee, official, licensee, or student
 9. To consider the purchase of property for public purposes
 10. To consider the sale of property at competitive bidding.
 11. To confer with an attorney for the board of education concerning disputes involving the board that are the subject of pending or imminent court action.
 12. To prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their

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employment.

13. To conduct negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
14. To review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
15. To consider matters required to be kept confidential by federal law or rules of state statutes.
16. To discuss details relative to the security arrangements and emergency response protocols for the board of education.

NOW, THEREFORE, BE IT RESOLVED, that the Windham Exempted Village School District Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session of items **2 & 7** as listed above.

XII. Adjourn _____ p.m.